

M I N U T E S
July 16, 2004
1:30 p.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, July 16, 2004, by Marilyn Showalter. Glenn Blackmon, Acting Director of Regulatory Services, noted that there is an addendum to the Agenda and that UW-041159 has been withdrawn.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Hemstad seconded the motion. The motion carried (3:0).

NO UTILITIES:

NO TRANSPORTATION:

The meeting adjourned at 1:35 p.m.

Attested by _____
Carole J. Washburn, Secretary